



STATE OF NEVADA MEETING NOTICE AND AGENDA **NEVADA THREAT ANALYSIS CENTER (NTAC) ADVISORY COMMITTEE**

Name of Organization: NTAC ADVISORY COMMITTEE
Date and Time of Meeting: THURSDAY, MAY 19, 2016 – 9:00 A.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Dr.
Carson City, NV 89701

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

This meeting will begin at 9:00 A.M. The Committee may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Threat Analysis Center administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Director James Wright, Nevada Department of Public Safety (DPS).
- 2. PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Director James Wright. This agenda item will discuss whether or not to approve the minutes of the March 10, 2016, NTAC Advisory Committee meeting.
- 4. OVERVIEW OF THREAT ENVIRONMENT AND DISCUSSION OF THE INFORMATION SHARING ENVIRONMENT** – (Discussion Only) – Anthony Frangipane Jr., Southwest Regional Director, Field Operations, U.S. Department of Homeland Security (DHS). Director Frangipane will provide an overview of the current threat environment in Nevada and discuss the role of the NTAC and fusion centers to the National Homeland Security Enterprise.

5. **NTAC PRODUCT DEVELOPMENT AND SERVICES: FEEDBACK AND DISCUSSION** – (Discussion/For Possible Action) – Chair, Director James Wright and NTAC Staff. Committee Chair, NTAC Staff and Committee Members will discuss: 1) information on recent and current topics of interest, 2) various NTAC product types and purpose, 3) the D-Fuse program and goals relative to area specific interests and 4) updates on recent NTAC successes from various NTAC Sections. Committee Chair, Lt. Jackson and NTAC Staff will inform the Committee on current staffing levels and impact on capabilities. Committee members will offer recommendations to improve or enhance current NTAC information sharing products and dissemination. The Committee may provide input and recommendations on customer-based intelligence requirements and/or services provided by the NTAC.
6. **OVERVIEW OF HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDING PROCESS RELATIVE TO NTAC** – (Discussion Only) – Chair, DPS Director James Wright, Lt. Randy Jackson, and Dr. Selby Marks. Committee Chair, Lt. Jackson and Dr. Marks will update the Committee on grant application and submittal processes, Homeland Security Working Group processes and voting, approval processes and results relative to NTAC in the 2016 HSGP Grant cycle. The committee will be informed on how grant funds are utilized by the State Fusion Center.
7. **PUBLIC COMMENT** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
8. **ADJOURN** – (Discussion/For Possible Action).

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on May 16, 2016, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV;
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV;
NV DPS Investigation Division, 107 Jacobson Way, Carson City, NV;
Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV;
NV Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;
Posted to the NV Department of Public Safety web site located at:
http://dps.nv.gov/media/Public_Meeting_Information/
Posted to the Nevada Public Notice Website: <https://notice.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Toni Peacock, Committee administrative support staff, Nevada Threat Analysis Center, at (775) 687-0450. 24-hour advance notice is requested. Thank you.